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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. McInnis
Secretary of State
DIVISION OF CORPORATE AFFAIRS

DOCUMENT # 664683

(0)

1. Corporation Name

BERKSHIRE MANAGEMENT, INC.

Principal Place of Business

1775 SOUTH OCEAN BLVD
DELRAY BEACH FL 33483

Mailing Address

1775 SOUTH OCEAN BLVD
DELRAY BEACH FL 33483

2. Principal Place of Business

21 Suite, Apt., #, et

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., #, et

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SCHWARTZ, RICHARD M.
21306 RAINDANCE LANE
BOCA RATON FL 33428

11. Pursuant to the provisions of Sections 609, 609.01 and 609.02, Florida Statute, the above named corporation certifies the statement for the purpose of changing its registered office or registered agent, as set forth in the State of Florida, to be true and correct to the best of its knowledge and belief. The only agent for the corporation as registered agent, I am familiar with, and accept the responsibility of Sections 609.01 and 609.02, Florida Statute.

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12.

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SIGNATURE:

Joyce Schwartz
JOYCE SCHWARTZ

3/29/96

(407) 278-3643

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